

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Agenda Report - Final

Wednesday, February 1, 2012

1:00 PM

Conference Room C

Financial and Administrative Committee

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes**

3.1 **[12-0101](#)**

Minutes from January 11, 2012.

Attachments: [F&A 1.11.12](#)

4. **Added to Agenda**
5. **Public Comment**
6. **Old Business**
7. **New Business**

Public Works & Transportation

7.1 **[12-0073](#)**

Joint resolution authorizing Robert Skidmore, Lake County Treasurer, to withdraw monies from the Bond Series A of 2010 Construction Account to pay construction cost items.

- The County issued bonds in October 2010 in the amount of \$20,000,000 to construct various water and sewer system improvements.
- Pursuant to the County Bond Ordinance, the County Board must approve disbursements of bond proceeds from the construction account.
- This withdrawal represents Payout No. 15 and satisfies several invoices related to various projects in the amount of \$1,326,406.36.
- The remaining balance available, after authorization of this payment, will be \$5,304,498.61.

Attachments: [12-0073 Series A 2010 Construction Payout #15.pdf](#)

[12-0073 Series A 2010 Cash Disbursement Summary 3rd Qtr 4th Qtr 201](#)

7.2 **[12-0091](#)**

Joint resolution authorizing execution of a contract in the amount of \$72,009 with Water Well Solutions Illinois Division, LLC of Lake Villa, for the Water Well Closure and Abandonment Project

- The Vernon Hills, Wildwood and Countryside Manor water systems receive their water from CLCJAWA; however, these systems have back-up wells that have been in place since Lake Michigan water delivery began in 1990.
- It has been determined to be more cost effective to discontinue and abandon the wells because the back-up wells are in need of significant service and repair and have not been utilized since the 1990's.
- The County received bids from four contractors for this work.
- Award of this contract is recommended to the lowest responsive, responsible bidder,

Water Well Solutions Illinois Division, LLC in the amount of \$ 72,009.

Attachments: [12-0091 Well Abandonment Project Bid Tab.pdf](#)

7.3 [12-0083](#)

Joint resolution appropriating \$655,000 of Matching Tax funds for the installation of a new steel pile retaining wall on the east side of Lewis Avenue, 2100 feet north of Illinois Route 173, along with a culvert liner and designated as Section 11-00000-07-GM.

- [2012 Retaining Wall Maintenance: Appropriation.](#)
- The replacement of this retaining wall and culvert liner is included in the FY2012 program.
- Before a project letting can be held, an appropriation of \$655,000 of Matching Tax Funds is necessary.

7.4 [12-0084](#)

Joint resolution authorizing a supplemental appropriation of \$85,000 and execution of a supplemental agreement with Christopher B. Burke Engineering, Inc., Rosemont, Illinois, for the provision of additional Phase II professional engineering services for Wadsworth Road at Green Bay Road and designated as Section 03-00033-12-CH.

- [Wadsworth Road at Green Bay Road Intersection Improvement: Supplemental Consultant Phase II Agreement and Supplemental Appropriation.](#)
- Additional Phase II engineering services are necessitated for the redesign of the signals' interconnect system from wireless to a buried cable system for Wadsworth Road at Green Bay Road.
- This resolution authorizes the execution of a supplemental agreement with Christopher B. Burke Engineering, Inc., Rosemont, Illinois, at a cost of \$71,329.93.
- This resolution appropriates \$85,000 of Motor Fuel Tax funds for these services.

Attachments: [12-0084 Wadsworth Road at Green Bay Road Phase II Supplemental C](#)

7.5 [12-0085](#)

Joint resolution authorizing the execution of Amendment 1 to the agreement for the use of federal highway funds between the State of Illinois/Illinois Department of Transportation (IDOT) and Lake County for the improvements to Wadsworth Road at Green Bay Road designated as Section 03-00033-12-CH.

- [Wadsworth Road at Green Bay Road Intersection Improvement, Phase II Supplemental: IDOT Agreement.](#)
- The County has been allocated federal Congestion Mitigation and Air Quality (CMAQ) funds to widen and reconstruct this section of Wadsworth Road and Green Bay Road and IDOT administers all federal highway funds.
- The Phase II design engineering scope of work is being expanded to provide for redesigning the signals' interconnect system from wireless to a buried cable system not anticipated in the original design.
- This agreement allows for the County to receive 80% reimbursement for the cost of this Amendment 1.

Attachments: [12-0085 Wadsworth Road at Green Bay Road Phase II Supplemental IC](#)

7.6 [12-0098](#)

Joint resolution authorizing the execution of Amendment 1 to the agreement between Lake County and the City of Waukegan for the improvements to Delany Road so as to accommodate the inclusion of the City of Waukegan's watermain relocation costs as part of Section 00-00093-17-WR.

- [Delany Road Improvement \(Sunset Avenue to York House Road\); City of Waukegan Agreement: Amendment 1.](#)
- The County has awarded a contract to widen and reconstruct Delany Road, from Sunset Avenue northerly to York House Road.
- On August 11, 2009, the Lake County Board approved an agreement with the City of Waukegan for their portion of the cost of the improvement, but which agreement did not include the costs of the watermain relocation to be undertaken by the City independently.
- The City has had difficulty in acquiring the necessary easements for the watermain relocation and funding the work.
- Amendment No. 1 is to ensure that construction of the County's Delany Road improvement can move forward in a way that benefits both parties.
- The County and the City will swap portions of roads that better meet their roadway system functions: the County receives Lewis Avenue (Sunset Avenue to York House Road) and the City receives the dead end portion of York House Road, Delany Road to Canadian Pacific Rail Road (CP RR).
- The County will save funds from the programmed resurfacing of York House Road (CP RR tracks to Delany Road), while the City will save the amount of the watermain costs.
- The watermain work will be added as Change Order No. 3 to the County contract in the amount of approximately \$1M, and this resolution resets the change order base so future change orders can be processed as originally required.

Attachments: [12-0098 Delany Road Improvement Sunset Ave to York House Rd City](#)

7.7 [12-0096](#)

Joint resolution authorizing the execution of the local agency agreement for the jurisdictional transfer of the portion of York House Road, from the west limit eastward to Delany Road, from Lake County to the City of Waukegan and requesting Illinois Department of Transportation (IDOT) approval.

- [York House Road, West Limit Eastward to Delany Road, Jurisdictional Transfer: Lake County to City of Waukegan.](#)
- The section of road is from the west limit of York House Road eastward to Delany Road.
- This jurisdictional transfer is effective upon the IDOT approval.
- This resolution authorizes the City of Waukegan to maintain this entire section of roadway, York House Road west limit eastward to Delany Road.
- This transfer is sequenced with the transfer from the City of Waukegan to Lake County, the portion of Lewis Avenue from Sunset Avenue to York House Road.

Attachments: [12-0096 York House Road Jurisdictional Transfer West limit Eastward to Delany Road](#)
[12-0096 York House Road Jurisdictional Transfer Map.pdf](#)

7.8 [12-0097](#)

Joint resolution authorizing the execution of the local agency agreement for the jurisdictional transfer of a portion of Lewis Avenue, from Sunset Avenue northward to York House Road, from the City of Waukegan to Lake County and requesting the Illinois Department of Transportation (IDOT) approval.

- Lewis Avenue, Jurisdictional Transfer, Sunset Avenue Northward to York House Road: City of Waukegan to Lake County.
- Lewis Avenue, from Sunset Avenue northward to York House Road, measuring approximately 6,515 feet.
- This transfer is sequenced with the transfer from Lake County to the City of Waukegan, the portion of York House Road, from the west limit eastward to Delany Road.

Attachments: [12-0097 Lewis Ave Jurisdictional Transfer Map.pdf](#)

[12-0097 Lewis Avenue Jurisdictional Transfer Sunset Avenue to York H](#)

Financial & Administrative

8. [12-0045](#)

Resolution approving the Years of Service Recognition Program.

- There will be an early morning breakfast, featuring the honorees, their department heads and County Board members to be held at the Greenbelt Cultural Center in North Chicago at 8:00 a.m. on Friday, March 23, 2012.
- Employees recognized for 20 or more years of service will be given one day off work with pay. It will be a day of their choice.

Attachments: [F & A 2012 FinanceMemoYOS](#)

Executive Session

9. **Executive Session to discuss Specific Employee Matters 5 ILCS 120/(c)(1).**

9.1 [12-0102](#)

Committee Action authorizing a personnel matter.

10. **Executive Session to discuss on going and potential litigation 5 ILCS 120/2(c)(11).**

11. **County Administrator's Report**

Report on the proposed process for Board Members' Constant Contact E-Newsletters.

Report on the need to expand licensing and applications within the County's Oracle environment.

12. **Adjournment**